



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

CITY COUNCIL AGENDA

SPECIAL MEETING

WEDNESDAY, JULY 22, 1998

Morgan Hill Civic Center	Mayor	Dennis Kennedy
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Council Chambers 17555 Peak Avenue Morgan Hill, California 95037	Mayor Pro Tempore Council Member Council Member Council Member	Cynthia J. Cook Hedy L. Chang J. Robert Foster Bev E. Freeman
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5:00 P.M.

CALL TO ORDER
(Mayor Kennedy)

ROLL CALL ATTENDANCE
(Deputy City Clerk Price)

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2
(Deputy City Clerk Price)

PUBLIC COMMENTS
Mayor Kennedy

The Morgan Hill City Council welcomes comments from all individuals on any agenda item being considered by the City Council. Please complete a Speaker Card and present it to the City Clerk. This will assist the Council Members

in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the City Council are limited to Three Minutes. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS EVENINGS AGENDA.

CLOSED SESSION: Note: This closed session will be conducted by teleconference. Councilmember Foster will be attending via teleconference from Snowmass Village, Colorado. Public comment from the Colorado location shall be allowed.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Legal Authority: Government Code Section 54957
Title of Employee: City Manager
City Facilitator: David Jones

2. PUBLIC EMPLOYMENT

Legal Authority: Government Code Section 54957
Title of Position: City Attorney
City Consultant: Norman Roberts

CLOSED SESSION ANNOUNCEMENT:

OPPORTUNITY FOR PUBLIC COMMENT:

CONSENT CALENDAR:

1. LOCAL LAW ENFORCEMENT BLOCK GRANT

Recommended Action: 1) **Authorize** the City Manager to apply for a grant of \$28,925 under the Local Law Enforcement Block Grant Program administered by the Federal Bureau of Justice and 2) **Appropriate** \$3,214 from the unallocated contingency fund to serve as the 10% cash match required for the above grant funding.

PUBLIC HEARINGS:

2. PROPOSED MORGAN HILL RANCH ASSESSMENT DISTRICT NO. 1998-1 (Continued from 7/15/98)

Recommended Action: Continue the Public Hearing.

Please limit your remarks to 3 minutes. The Mayor will close the Public Hearing.
Council discussion.

Action - Motion to adopt resolution making certain findings and taking certain actions in connection with proposed Assessment District No. 1998-1 (Morgan Hill Ranch),

Action - Motion to adopt resolution ordering modifications to the Engineer's Report, approving the Engineer's Report as so modified, confirming the assessment and ordering proposed improvements to be made in connection with Assessment District No. 1998-1 (Morgan Hill Ranch), and

Action - Motion to adopt resolution authorizing the issuance of not to exceed \$13,328,100 aggregate principal amount of City of Morgan Hill, Assessment District No. 1998-1 (Morgan Hill Ranch), limited obligation improvement bonds, series 1998 and the execution and delivery of a fiscal agent agreement, a continuing disclosure agreement, a purchase contract and an official statement and approving a preliminary Official Statement.

OTHER BUSINESS:

3. RESOLUTION ADOPTING FY 98/99 CITY BUDGET

Recommended Action: Adopt resolution approving the FY98/99 City Budget.

ADJOURNMENT:

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Immediately following the opening of Council business, the public may present comments on items **NOT** appearing on the agenda that are within the Council's jurisdiction. Should your comments require Council action, your request will be placed on the next appropriate agenda. No Council discussion or action may be taken until your item appears on a future agenda. You may contact the City Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Council. However, it is very helpful to the Council if you would fill out the speaker card that is available on the counter in the Council Chambers. Please fill out a card and return it to the City Clerk. As your name is called by the Mayor, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the City Council agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Item #2 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the City Council which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.